



Town of Clinton Board of Education

Wednesday, April 23, 2008

7:30 pm

CPS Library/Media Center

REGULAR MEETING AGENDA

Attachment

1. **Call to Order**

2. **Opening Statement:**

This meeting is held in compliance with the New Jersey Open Public Meetings Law. The Town of Clinton Board of Education has given the public adequate notice by having the date, time, and place of the meeting published in the Hunterdon County Democrat and Hunterdon Review, and by having duly posted the same information in the Board Office, the school bulletin board, the faculty room and the Town Hall.

3. **Roll Call**

4. **Call to Order**

5. **Committee Reports:**

- **Curriculum & Technology Committee**
- **Policy Committee**
- **Personnel Committee**
- **Finance Committee**
- **Facilities Committee**
- **Negotiations Committee**

6. **Superintendent's Report:**

- a. Enrollment and Monthly Data& projected Enrollment for 2008-2009

#1A
#1B

b. Student Suspensions (for March, 2008):

- In-School Suspensions: 1
- Out-of-School Suspensions: 1

c. School Nurse's Report (for March, 2008):

• Student Visits	451
• Parent Contacts	125
• Number Excluded	50
• Referrals	20
• Medications Administered	201
• Mantoux Tests	0
• Physicals	5
• Physicals reviewed	9
• Accident Reports	2
• Ambulance Calls	0
• Reports for CST	1
• Screenings for Speech Evaluation	0
• Vision Referrals	13
• Hearing Referrals	1

d. NJ QSAC Update (Components):

- Instruction and Program
- Personnel
- Fiscal Management
- Operations
- Governance

e. School Highlights (Introduction of Guests)

f. Update on Goals/Objectives/Initiatives

g. Violence and Vandalism

- None

7. **Principal's Report:**

a. School Update on Goals/Objectives/Initiatives

b. Staff Development

#2

Motion: To approve the attached requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12.

c. Fire Drill Report

April 14, 2008

April 15, 2008

April 17, 2008 (System Test)

Motion: To accept the aforementioned dates for SY 2007-2008 as a fire drill report.

8. **Clinton Teachers' Association (CTA) Update**

9. **Public Comment**

10. **Personnel Report:**

1. To approve the transfer of Cathy Ahart from Grade One Teacher to Library/Media Center Specialist effective July 1, 2008.

2. To approve the attached personnel recommendations for the 2008 Summer School Program as recommended by Doreen Bleck, Director.

#3

3. To reappoint the non-tenured teachers whose names appear on Attachment #4.

#4

4. To non-reappoint the non-tenured teacher whose name appears on Attachment #5.

#5

5. To reappointment the tenured teachers whose names appear on Attachment #6.

#6

6. To authorize the administration to add an additional section of second grade for SY 08-09 due to continuously increasing enrollment with the goal of reducing class size

11. **Curriculum, Instruction, Assessment, & Technology**

12. **Policy**

13. **General Information: Business Administrator's Report:**

a. **Approval of Board of Education Minutes as follows:**

#7,8,9

Motion: To approve the Board of Education Regular Meeting and Executive Session minutes from March 19, 2008 and the Executive Session minutes from April 10, 2008

b. **Secretary's and Treasurer's Reports**

#10

1. For February of 2008

Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$144,013.03 for February 2008, are in agreement and further approve that in compliance with NJAC 6:20-2.13E, that no major account or fund has been over-expended and that as of the date of their reports there are sufficient funds available to meet financial obligations for the remainder of the 2007-2008 school year.

c. **Bill List**

#11

1. General Account: \$677,775.93
2. Cafeteria Account: \$18,208.82

Motion: To approve the final payment of the bills in the above-specified amounts.

d. **Checking Account Balances for February of 2008**

1. Student Activities: \$38,515.30
2. Cafeteria: \$28,283.59
3. Payroll Agency: \$6,277.97
4. Unemployment: \$29,867.41

Motion: To approve the balances of the above-specified amounts.

#12

e. **Transfers**

Motion: To approve transfers for the month of February 2008 in the amount of \$5,015.63.

f. Certification of Taxes

General Fund: \$4,086,329.00
Debt Service: \$553,625.00

Motion: To certify the 2008-2009 tax levy in the above specified amounts.

g. Special Education Extended Year Tuition Contract

Motion: To approve an extended year tuition contact for Summer 2008 for one special education student to attend the Midland School at the 30 day rate of \$6,562.50.

h. Acceptance of No Child Left Behind (NCLB) Funds:

Title I Part A	\$15,064
Title II Part A	\$12,426
Title II Part D	\$103
Title IV	\$1,350
Title V	\$636

Motion: To accept the funds for the 2008-2009 (FY08) NCLB Grant for the above specified Titles in the amount of \$29,579.

i. Cooperative Pricing Agreements.

Motion: To enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission, and to participate in the spring 2008 bidding for Electricity.

14. Correspondence

15. New Business

16. Old Business

17. Executive Session

18. Adjournment